

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, April 1, 2013, 3:00 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips  
Alderman John Clark  
Alderman Valerie Joh

Alderman Mike McIntire  
Vice-Mayor Tom C. Parham  
Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
Lisa Winkle, Comptroller/Deputy City Recorder

1. **CALL TO ORDER:** 3:05 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Jantry Shupe.

*(Note: Item 4 (CIP Discussion) was addressed first. Item 3 resumed at 4:50 p.m.)*

3. **WORK SESSION TICKLER.** City Manager Campbell provided information on the engineering building bids, not they were not as good as they had liked for them to be. Mayor Phillips questioned the recent work at the Welcome Center that had to be redone. Public Works Director Ryan McReynolds responded, stating there had been issues concerning a detention pond. Alderman Joh asked about the status of the city owned parcel of property on Roller Street. Mr. Campbell stated it has already been declared surplus. The mayor suggested that if it wasn't resolved by the end of April, then the BMA should take it under their jurisdiction and hire an auctioneer to sell it. The board was in agreement for the property to be auctioned by April 30. Assistant to the City Manager Chris McCartt gave an update on the status of hiring lifeguards for the Aquatic Center. Alderman Joh noted the craft show for the carousel went well.

4. **WATER/SEWER CIP DISCUSSION.** Public Works Director Ryan McReynolds gave a presentation stating the mission was to provide community sustainability and quality growth. He provided details on the master plan for the city's drinking water and how the related projects fit into the CIP schedule. Mr. McReynolds also outlined the strategic plan concerning wastewater and discussed related sewer line projects. There was considerable discussion as staff answered questions posed by board members.

5. **REVIEW OF AGENDA ITEMS ON THE APRIL 2, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

*(Note: Item VI.D.6 was addressed first and the regular agenda followed in order thereafter.)*

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**VI.D.2 Consideration of a Resolution Adopting an Updated Safety and Health Program, as Required by the Tennessee Occupational Safety and Health Act Through the Tennessee Department of Labor and Workforce Development** (AF: 58-2013). Risk Manager Terri Evans stated this documentation was required by Tennessee OSHA. She pointed out there were no major alterations, noting it basically depicted verbiage changes and also reflected updated standards.

**VI.D.4 Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary and Proper to Enter into an Agreement with PepsiCo for Pouring Rights at the Kingsport Aquatic Center** (AF: 89-2013). Assistant to the City Manager Chris McCartt presented this item and provided details on the RFP process. He stated the vendors would provide beverages at the concession stands in the Aquatic Center and had taken a tour of the facility. Pepsico offered the best total package, which included a valuable marketing aspect, such as placing the facility logo on beverage cans and bottles in the local market. Pepsico also provide a variety of healthy options in addition to soft drinks, to include Gatorade, water and juices.

**VI.D.5 Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Toter, LLC for the Purchase of Recycling Carts for the New City of Kingsport Automated Curbside Recycling Program** (AF: 83-2013). Public Works Director Ryan McReynolds described the new carts, noting they were gray on the bottom like the trash cans, however top would be blue. He stated they planned to utilize the reverse 911 system as part of the communication plan to the public with the goal of a June first roll-out.

**VI.D.6 Consideration of a Resolution Approving the Transfer to General Gas the Authority Granted to Tengasco Pipeline Corporation to Operate an Intrastate Gas Pipeline** (AF: 91-2013). City Attorney Billingsley gave details on this item, noting he had received a call from Attorney Billy Sanders out of Nashville regarding this issue. He stated the pipeline ran through Hancock County to Eastman and that Tengasco was selling their equity. The Tennessee Regulatory Authority requires the City be made aware of the transfer. Mr. Bill Miller, pipeline operator with Tengasco, stated he would be transferring with the company to General Gas, along with the other employees. Mr. William Coverdale, General Gas, pointed out the line would continue to be used as before and then answered questions from the board.


**VI.D.8 Consideration of a Resolution Authorizing the Agreement of the Human Resource and Payroll Software for Kingsport City Schools and Authorize the Mayor to Execute All Applicable Documents** (AF: 90-2013). Mr. David Frye, Kingsport City Schools, presented information on this item, pointing out that current Sunguard system has been in place since the 1990's and was designed for city government operating 12 months out of the year. He stated they have had to make it work for school personnel due to the abbreviated yearly school schedule. The new program was developed for K-12 education and would improve the efficiency of human resources and payroll. Mr. Frye then answered questions and provided further details for the board.

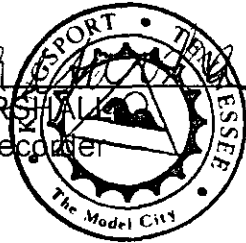
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**BOARD COMMENT.** None.

**PUBLIC COMMENT.** None.

**10. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:30 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

The seal of Kingsport, Tennessee, is circular. It features a central emblem with a mountain and a river. The words "KINGSPORT" and "TENNESSEE" are written around the top half of the circle, and "The Model City" is written around the bottom half.

  
DENNIS R. PHILLIPS  
Mayor